

Renee Smith, et al. v. Dominion Law Associates, P.L.L.C., et al.
 U.S. District Court, Eastern District of Virginia, Richmond Division
 Civil Acton No. 3:13cv508 (JRS)
 Dominion Law Associates, P.L.L.C. and LVNV Funding LLC's Privilege Log

Key:

AC = Attorney Client Privilege

WP = Work Product Privilege

ATL = Documents Prepared in Anticipation of Litigation and Trial Privilege

CI = Common Interest Privilege

BATES RANGE		FROM	TO	CC	SUBJECT	DATE	PRIV DECLARATION	DESCRIPTION
DLA/Smith 1					Docket Tag	09/06/2013	WP ATL	Docket Tag
DLA/Smith 2	DLA/Smith 7				Affidavit Request Spreadsheet	Undated	WP ATL	Spreadsheet regarding affidavit requests for court filings
DLA/Smith 8		Ashli Ray	Peter Kubin; Dorothy Pope		Re: Midland garnishments/ settlement	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 8		Peter Kubin	Dorothy Pope; Ashli Ray		Re: Midland garnishments/ settlement	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 9		Dorothy Pope	Ashli Ray; Peter Kubin		Re: Midland garnishments/ settlement	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 9	DLA/Smith 10	Ashli Ray	Peter Kubin; Dorothy Pope		Re: Midland garnishments/ settlement	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 10		Peter Kubin	Dorothy Pope; Ashli Ray		FW: Midland garnishments/ settlement	04/06/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 12		Dorothy Pope	Jennifer Blanchard	Peter Kubin; Ashli Ray	FW: Midland garnishments/ settlement	04/06/2012	WP ATL	Internal email regarding settlement of previous litigation

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DLA/Smith 12	Peter Kubin	Dorothy Pope; Ashli Ray		FW: Midland garnishments/ settlement	04/06/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 15	Ashli Ray	Dorothy Pope; Peter Kubin		RE: Midland garnishments/ settlements	04/11/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 15	Dorothy Pope	Ashli Ray; Peter Kubin		RE: Midland garnishments/ settlements	04/11/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 16	Ashli Ray	Peter Kubin; Dorothy Pope		RE: Midland garnishments/ settlements	04/11/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 16	Peter Kubin	Dorothy Pope; Ashli Ray		RE: Midland garnishments/ settlements	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 17	Dorothy Pope	Ashli Ray; Peter Kubin		RE: Midland garnishments/ settlements	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 17	DLA/Smith 18	Dorothy Pope; Peter Kubin		RE: Midland garnishments/ settlements	04/09/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 18	Peter Kubin	Dorothy Pope; Ashli Ray		RE: Midland garnishments/ settlements	04/06/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 23	Peter Kubin	Dorothy Pope; Ashli Ray; Jennifer Blanchard		FW: Midland garnishments/ settlement	04/20/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 26	Peter Kubin	Jennifer Wells		FW: Midland garnishments/ settlement	04/24/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 31	Ashli Ray	Peter Kubin; Dorothy Pope		RE: Midland garnishments/ settlements	05/30/2012	WP ATL	Internal email regarding settlement of previous litigation

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DLA/Smith 31	Peter Kubin	Dorothy Pope; Ashli Ray		RE: Midland garnishments/ settlements	05/30/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 31	DLA Smith 32	Dorothy Pope; Ashli Ray		FW: Midland garnishments/ settlement	04/06/2012	WP ATL	Internal email regarding settlement of previous litigation
DLA/Smith 42	Resurgent Capital Services	Dominion Law Associates		Request from client for documents regarding lawsuit	08/14/2012	AC WP ATL	Redacted AC/WP/ATL communications from File History
DLA/Smith 43	Dominion Law Associates	Resurgent Capital Services		Email to client containing requested documents and information regarding lawsuit	08/14/2013	AC WP ATL	Redacted AC/WP/ATL communications from File History
DLA/Smith 43				Research of case information	08/27/2013	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 43				Instructions to appearing attorney regarding lawsuit	08/27/2013	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 43				Response from appearing attorney regarding lawsuit	09/09/2013	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 80				Request to client regarding lawsuit	07/17/2009	WP ATL	Redacted WP/ATL communications from File History

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DLA/Smith 80				Information received from client regarding lawsuit	07/28/2009	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 80				Preparation of litigation documents	08/04/2009	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 80				Requests from client regarding lawsuit	08/17/2009	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 81				Request to client for information regarding lawsuit	09/27/2013	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 81				Request to client for documents regarding lawsuit	09/30/2009	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 81				Update regarding client document requests	10/07/09	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 81				Update regarding client document requests	10/09/2009	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 82				Documents for trial preparation	03/11/2010	WP ATL	Redacted WP/ATL communications from File History
DLA/Smith 82				Documents for trial preparation	03/29/2010	WP ATL	Redacted WP/ATL communications from File History

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DLA/Smith 109	Peter Kubin	Susanne Owens	Bobby Richman; David Ashe	FW: Smith et als v. Dominion and LVNV	09/11/2013	WP ATL	Internal email regarding DLA/Smith litigation
DLA/Smith 153	Susanne Owens	Jean Paul Torres	Ajay Grayson; Laura Hill	Re: New Complaint	08/07/2013	AC WP ATL CI	Internal email regarding DLA/Smith litigation
DLA/Smith 153	Jean Paul Torres	Susanne Owens	Ajay Grayson; Laura Hill	New Complaint	08/06/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 154	Jean Paul Torres	Ajay Grayson; Susanne Owens	Laura Hill	Re: New Complaint	08/22/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 154	Ajay Grayson	Jean Paul Torres; Susanne Owens	Laura Hill	Re: New Complaint	08/22/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 154	Jean Paul Torres	Susanne Owens	Ajay Grayson; Laura Hill	Re: New Complaint	08/22/2013	AC WP ATL	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 155	Susanne Owens	Jean Paul Torres		FW: New Complaint	08/22/2013	AC WP ATL	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 155	Jean Paul Torres	Susanne Owens	Ajay Grayson; Laura Hill	New Complaint	08/06/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 157	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	08/23/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 157	DLA/Smith 158	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	08/23/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 158	DLA/Smith 160	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	08/23/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 161		Susanne Owens	Cathy Fellabaum (counterclaims @trakamerica.com)		RE: Direct Action/Smith Et. Al.	10/10/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 161		Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	10/08/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 161	DLA/Smith 162	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 162		Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 162	DLA/Smith 163	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 163		Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 163	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 164	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/09/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 165	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/02/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 166	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	08/27/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 166	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	08/27/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 167	Susanne Owens	Cathy Fellabaum; Ajay Grayson; Laura Hill		Re: Direct Action	08/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 168	Susanne Owens	Cathy Fellabaum; Ajay Grayson; Laura Hill		Direct Action	09/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 173	Susanne Owens	Ajay Grayson		RE: New Complaint	10/16/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 173	Ajay Grayson	Susanne Owens		RE: New Complaint	10/16/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 173	DLA/Smith 174	Ajay Grayson	Laura Hill	RE: New Complaint	09/09/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 174	Ajay Grayson	Susanne Owens	Laura Hill	RE: New Complaint	09/09/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 174	Susanne Owens	Ajay Grayson	Laura Hill	RE: New Complaint	09/09/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 175	Ajay Grayson	Jean Paul Torres; Susanne Owens	Laura Hill	RE: New Complaint	08/22/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 175	Jean Paul Torres	Susanne Owens	Ajay Grayson; Laura Hill	RE: New Complaint	08/22/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 175	Susanne Owens	Jean Paul Torres		FW: New Complaint	08/22/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 176	DLA/Smith 178*	Jean Paul Torres	Ajay Grayson; Laura Hill	New Complaint	08/06/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 200	Bobby Richman	Susanne Owens		RE: Direct Action/Smith Et. Al.	10/25/2013	AC WP ATL CI	Internal email regarding DLA/Smith litigation
DLA/Smith 200	Susanne Owens	Bobby Richman		RE: Direct Action/Smith Et. Al.	10/17/2013	AC WP ATL CI	Internal email regarding DLA/Smith litigation
DLA/Smith 201	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	10/16/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 201	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	10/25/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 201	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	10/4/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 202	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	10/10/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 202	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	10/08/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 203	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 203	DLA/Smith 204	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 204		Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 204	DLA/Smith 205	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 205		Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/11/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 205	DLA/Smith 206	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	09/09/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 206	DLA/Smith 207	Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	09/02/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 207	DLA/Smith 208	Susanne Owens	Cathy Fellabaum		RE: Direct Action/Smith Et. Al.	08/27/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 208		Cathy Fellabaum	Susanne Owens		RE: Direct Action/Smith Et. Al.	08/27/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation

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DLA/Smith 209	Susanne Owens	Cathy Fellabaum; Ajay Grayson; Laura Hill		RE: Direct Action	08/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 209	Susanne Owens	Cathy Fellabaum; Ajay Grayson; Laura Hill		Direct Action	08/26/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 216	Cathy Fellabaum	Ajay Grayson; Laura Hill	Bobby Richman; Peter Kubin	RE: Direct Action/Smith Et. Al.	11/04/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 216	Ajay Grayson	Susanne Owens; Cathy Fellabaum	Bobby Richman; Peter Kubin	RE: Direct Action/Smith Et. Al.	11/04/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation
DLA/Smith 217	Susanne Owens	Cathy Fellabaum; Ajay Grayson	Bobby Richman; Peter Kubin	RE: Direct Action/Smith Et. Al.	11/01/2013	AC WP ATL CI	Email between DLA and client regarding DLA/Smith litigation